

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
Fire & Police Committee
Public Works Committee
December 17, 2015

Present: Andersen, Kourajian, Buchanan, Brubakken, Reuther, Sveum, Mayhew, Klundt, Edinger, Wollan and Fuchs.

Brubakken moved to recommend the City Council approve the following Resolutions pertaining to Seal Coat, Patching, Construction & Reconstruction District #16-41:

- 1) To set up and establish the district.
- 2) To direct the City Engineer to prepare a report of the general nature, purpose and feasibility, and an estimate of costs for the district.
- 3) To direct the City Engineer to prepare plans and specifications for the construction of the district.
- 4) To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the District.
- 5) To declare it necessary to construct the district and to direct the City Administrator to publish notice of a public hearing concerning the district.
- 6) To direct the City Administrator to advertise for bids for the construction of the district.

Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the submittal of the 2016 City of Jamestown Project Submittal List to the NDDOT. Seconded by Brubakken. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve an Airport Non-Aeronautical Commercial Land Lease Agreement between the Jamestown Regional Airport Authority and the JSDC. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve an Amendment to Lease and Option between JSDC and Goodrich Corporation. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council recognize Jakestar, Inc. as an other public spirited organization and to authorize the issuance of a raffle permit, with the drawing to be held January 16, 2016. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize switching the retirement program for sworn police officers from the NDPERS plan to the NDPERS Law Enforcement plan. Seconded by Kourajian. Voice vote showed: 2 ayes, 2 nays (Andersen, Brubakken). Not Carried.

A Public Hearing relative to the draft Special Assessment Policy of the City of Jamestown is scheduled for the January 4, 2016, City Council meeting.

Buchanan moved to recommend the City Council approve the Dakotah Hills Addition plat. Seconded by Brubakken. Unanimous aye vote. Carried.

The Second Reading of Ordinance No. 1471, introduced by Council Member Gumke, to amend and re-enact Section 10 of Appendix C of the City Code pertaining to Board of Adjustments, is scheduled for the January 4, 2016, City Council meeting.

Andersen moved to recommend the City Council proceed with the purchase of a Banner Lift System for the Civic Center. Seconded by Buchanan. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator